

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005943

Entity Name: VENEZIA, L.L.C.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

2600 DOUGLAS ROAD
PENTHOUSE 8
CORAL GABLES, FL 33134

New Principal Place of Business:

7301 S.W. 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143

Current Mailing Address:

2600 DOUGLAS ROAD
PENTHOUSE 8
CORAL GABLES, FL 33134

New Mailing Address:

7301 S.W. 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143

FEI Number: 01-0629036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S
2600 DOUGLAS ROAD
PENTHOUSE 8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BOHATCH, JOHN S
7301 S.W. 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN S. BOHATCH

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOHATCH, JOHN S
Address: 2600 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: BOHATCH, APRIL D
Address: 2600 DOUGLAS ROAD, PH-8
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOHATCH, JOHN S
Address: 7301 S.W. 57TH COURT, SUITE 560
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR (X) Change () Addition
Name: BOHATCH, APRIL D
Address: 7301 S.W. 57TH COURT, SUITE 560
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN S. BOHATCH

MGR

01/10/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date